

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

LAWRENCE ZUCKER, on Behalf of Himself  
and all Others Similarly Situated,

Plaintiff

- against -

FEDERATED SHAREHOLDER SERVICES  
COMPANY, JOHN F. DONAHUE, J.  
CHRISTOPHER DONAHUE, LAWRENCE D.  
ELLIS, THOMAS G. BIGLEY, JOHN T.  
CONROY, JR., NICHOLAS P.  
CONSTANTAKIS, JOHN F. CUNNINGHAM,  
PETER E. MADDEN, CHARLES F.  
MANSFIELD, JR., JOHN E. MURRAY, JR.,  
MARJORIE P. SMUTS, JOHN S. WALSH,  
and FEDERATED SECURITIES CORP.,

Defendants.

Civil Action No. 05-11831-NMG

**NOTICE OF APPEARANCE OF  
STUART M. GLASS**

Pursuant to Local Rule 83.5.2(a), please enter the appearance of Stuart M. Glass as attorney for defendants Federated Shareholder Services Company, John F. Donahue, J. Christopher Donahue, Lawrence D. Ellis, Thomas G. Bigley, John T. Conroy, Jr., Nicholas P. Constantakis, John F. Cunningham, Peter E. Madden, Charles F. Mansfield, Jr., John E. Murray, Jr., Marjorie P. Smuts, John S. Walsh and Federated Securities Corp. in the above-entitled action.

Respectfully submitted,

FEDERATED SHAREHOLDER  
SERVICES COMPANY, JOHN F.  
DONAHUE, J. CHRISTOPHER  
DONAHUE, LAWRENCE D. ELLIS,  
THOMAS G. BIGLEY, JOHN T.  
CONROY, JR., NICHOLAS P.  
CONSTANTAKIS, JOHN F.  
CUNNINGHAM, PETER E. MADDEN,  
CHARLES F. MANSFIELD, JR., JOHN  
E. MURRAY, JR., MARJORIE P.  
SMUTS, JOHN S. WALSH and  
FEDERATED SECURITIES CORP.,

By their attorneys,

/s/ Stuart M. Glass

James S. Dittmar (BBO#126320)  
Stuart M. Glass (BBO#641466)  
GOODWIN PROCTER LLP  
Exchange Place  
Boston, MA 02109  
(617) 570-1000

Dated: October 25, 2005

**CERTIFICATE OF SERVICE**

I, Stuart M. Glass, hereby certify that on October 25, 2005, I caused a true copy of the foregoing document to be served electronically and by mail upon all counsel of record.

/s/ Stuart M. Glass

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